GOVERNMENT OF INDIA
PERSONNEL,PUBLIC GRIEVANCES AND PENSIONS
LOK SABHA

UNSTARRED QUESTION NO:4240
ANSWERED ON:24.08.2005
CBI INVESTIGATION AGAINST OFFICERS
Mahato Shri Bir Sing;Yadav Shri M. Anjan Kumar

Will the Minister of PERSONNEL,PUBLIC GRIEVANCES AND PENSIONS be pleased to state:

(a) whether CBI has initiated investigation against the officers of Joint Secretary level and above during the last two years;

(b) if so, the names of the officers against whom investigation has been initiated including the details of cases against them;

(c) whether the CBI has sought permission from the Government for investigation against some officers of Joint Secretary level and above during the last two years;

(d) if so, the names of such officers and the date on which permission was sought and the date on which permission was granted; and

(e) the reasons for delay if any, in granting permission?

Answer

MINISTER OF STATE IN THE MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS AND MINISTER OF STATE IN THE MINISTRY OF PARLIAMENTARY AFFAIRS.(SHRI SURESH PACHOURI)

(a): Yes, Sir.

(b) & (d): A statement is laid on the Table of the House.

(c): Yes, Sir.

(e): There has generally been no undue delay in grant of permission.

STATMENT REFERRED TO IN REPLY TO PARTS (b) & (d) OF THE LOK SABHA UNSTARRED QUESTION NO. 4240 FOR REPLY ON 24.8.2005

Details of cases taken up for enquiry/investigation from 1.1.2004 to 31.7.2005 against officers of the rank of Joint Secretary and above

Sr.No.	Case ID No. with date of registration	Name and designation of the accused (only Joint Secretary & above.)	Date of seeking permission from the Government	Date of granting permission by the Government	Present status of the case.
1	RC.15/2004-JAI dt. 31/7/2005	Dr.T.D.Dutta, Addl.Director, Central Government Health Scheme, Jaipur	15.7.2004	23.7.2004	Under Investigation
2	RC.16/2004-JAI dt. 31/7/2005	Dr.T.D.Dutta, Addl.Director, Central Government Health Scheme, Jaipur	15.7.2004	23.7.2004	Under Investigation
3	RC 10(A)/2005-NPR dt.27.06.2005	Shri Sanjay Kumar Tiwari, the then Asstt. General Manager and General Manager, Railway India Technical Economic Services, Ministry of Railway, Nagpur.	9.4.2005	15.6.2005	Under investigation.
4	RC 3(A)/2005-SCU-I/SCR-I dt. 12.4.2005	Shri Baldev Singh Sandhu, IRS Commissioner of Income Tax, Ahmedabad.	1.4.2005	6.4.2005	Under investigation
5	RC 8(A)/2005-Ranchi Dt.02.04.05	1. Shri M.K. Thapar, The then	13.02.2004	04.04.2005	Under

Director (T) Chairman-Managing investigation
Director, CCL, Ranchi presently
CMD, SECL, Bilaspur.

6 PE 3/2004-CHG dt.22.4.04 Sh.Virendra Singh, IAS the 17.10.2003 30.1.2004 Recommended
then Advisor to the Admini- for such action
strator, UT, Chandigarh
Presently working as Secretary,
OBC Commission, Govt. of NCT
of Delhi, New Delhi

7 RC. 1/2004-DLI dt. 01.01.2004 Dr. Mrs. K. K. Kalra, Addl. Not Required Under Trial
Director, Central Government (Trap case)
Health Scheme, New Delhi.

8 PE. 11/2005-DLI dt. 06.06.2005 Sh. H.M. Caire, IAS (A&M 1978) 23.3.2005 19.5.2005 Under Enquiry.
the then Commissioner, Kendriya
Vidhyalaya Sangathan, New Delhi.

9 PE 01/2004-Kol. dt.29/01/2004 Shri N.K. Sharma, Chairman- 09.01.2004 9.01.2004 Closed.
Managing Dir., Coal India Ltd.

10 RC 39/2004-Kol. dt. 09/09/2004 Shri Malay Sengupta, the then 15.07.2004 06.08.2004 Under
GM presently Chairman-Managing Investigation.
Director, Metal and Scarp
Trading Corporation, Kolkatta

11 RC 48/2004-Kol./ACU-IV Shri Prakash Singh, Chairman - Not Required Under
dt. 10.10.2004 Managing Director, Union (Trap case) Investigation.
Bank of India.

12 PE.01(A)/2005-BLR dt.15-04-2005 Shri M.S.Zahed, Chairman - 20.01.2005 04.04.2005 Under Enquiry.
Managing Director,
M/s. Hindustan Machine Tools
Limited, Bangalore

13 RC.1/2004-AHD/Pat.dt.24.01.04 Sh. Brahmdeo Prasad, the then Not required. Recommended
Chairman, Bihar State High Court for Such Action.
Electricity Board, Patna. referred case.

14 RC.2/2004-AHD/Pat. dt.24.01.04 1. Sh. L.K. Lal, the them Not required. Recommended
Member (Technical), Bihar High Court for Such Action.
State Electricity Board, Patna. referred case.

2. Sh. Brahmdeo Prasad, the
then Chairman, Bihar State
Electricity Board, Patna.

15 RC.3/2004-AHD/Pat. dt. 24.01.04 Sh. Brahmdeo Prasad, the then Not required. Recommended
Chairman, Bihar State High Court for Such Action.
Electricity Board, Patna. referred case.

16 RC. 4/2004-AHD/Pat.dt. 24.01.04 Sh. Brahmdeo Prasad, the then Not required. Closed.
Chairman, Bihar State High Court
Electricity Board, Patna. referred case.

17 RC.5/2004-AHD/Pat.dt.24.01.04 Sh. S.P. Kochar, the then Not required. Recommended
Chairman, Bihar State High Court for Such Action.
Electricity Board, Patna. referred case.

18	RC. 1/2004-ACU-I dt. 27.2.04	Sh. Yuvraj Gupta, IRS, Commissioner of Customs (Inv.) Settlement Commission, Mumbai.	24.11.2003	29.12.2003	Under Investigation
19	RC. 5/2004-ACU-II dt. 27.9.04	Sh. Ajay Kumar Takkar, G.M. Bharat Sanchar Nigam Limited, Mumbai.	16.9.2004	17.9.2004	Under Investigation
20	RC. 2/2005-ACU-III dt. 04.4.05	Sh. Ashok Kumar Dinkar, G.M. Mahanagar Telephone Nigam Limited, Mumbai.	22.3.2005	24.3.2005	Under Investigation
21	RC. 3/2005-ACU-I dt. 06.6.05	Sh. M.K. Ghosh, the then Joint Director (Cost.), Deptt. of Defence, Production & Supplies, M/o Defence, DHQ, South Block, New Delhi (now Joint Secretary, M/o Commerce, New Delhi.	Permission was not required since he was not J.S. level officer when the case was regd.		Under Investigation
22	RC. 48/2004-Kol./ACU-IV dt. 10.10.2004	Sh. Prakash Chand, Chairman- Managing Director, United Bank of India & others	21.12.2004	08.02.2005	Under investigation.
23	RC.1/2005-ACU-IV dt. 01.2.2005	Sh. Rajendra Prakash, Commi- ssioner, Central Excise, Delhi.	27.1.2005	28.1.2005	Under investigation.
24	C. 2/2005-ACU-VI dt. 10.2.2005	Shri Pramod Kumar Gupta, Director of Income Tax (Research), New Delhi.	20.1.2005	21.1.2005	Under investigation.
25	RC. 3/2005-ACU-VI dt. 5.5.2005	Sh. B.P. Meena, IRS:80, Commissioner of Income Tax (Appeal-13), New Delhi.	01.4.2005	26.4.2005	Under investigation.
26	PE.1/2004-EOU-VII dt.6.3.2004	1. Sh.Padmakar Mishra,IRS:68. 2. Sh.V.S. Singh, IRS:83. 3. Sh.Subrota Das, IRS:68	16.2.2004	26.2.2004	Closed.
27	RC.2/2004-EOU-VII dt.12.1.2004	Sh. Jawahar Thakur, the then Chief Controller of Accounts, Central Govt. Health Scheme	9.12.2003	22.12.2003	Under investigation.
28	PE.1/2004-EOW/Mum.	1. Sh.Padmakar Mishra,IRS:68	3.3.2004	12.3.2004	Closed. SCN sent to Deptt.
29	PE.1/2004-STF/Mum.dt.24.2.2004	Sh. Rakesh Maria, IPS (MH:81).			Enquiry completed and SCN being sent to MHA.
30	PE.2(A)/2004-GWH dtd.26/05/2004	Shri M.R.Pasrija, Director (Finance), Oil India Limited, New Delhi.	26.4.2004	30.4.2004	Closed.
31	RC 10(A)/2004-CHN.dt.24.2.2004	1) Ms.Kalpagam Bhaskaran,	23.01.2004	16.02.2004	Under

	Commissioner & Member-1, Appropriate Authority, Income Tax, Chennai	Investigation			
	2) Shri Dev Verman, Commissioner & formerly Member-2, Appropriate Authority, Chennai and presently Commissioner X (Admn.), Income Tax, Chennai.				
32	RC 21(A)/2004-CHN.dt.29.4.2004 Shri Damodar Sarangi, Commissioner of Income Tax (A) X, Income Tax, Chennai.	26.03.2004 Investigation	12.04.2004	Under	
33	RC 22(A)/2004-CHN.dt.29.4.2004 Shri D. Das Gupta, Commissioner of Income tax (Appeal III), Income Tax, Chennai	26.03.2004 Investigation	12.04.2004	Under	
34	RC 23(A)/2004-CHN.dt.29.4.2004 Shri Sushil Kumar, Commissioner of Income Tax (Apeal IV), Income Tax, Chennai	26.03.2004 Investigation	12.04.2004	Under	
35	RC 24(A)/2004-CHN.dt.29.4.2004 Shri T.Goraknathan, Commis- sioner of Income Tax (Appeals), Central Range II and Commissioner of Income tax (A) II, Income Tax, Chennai	26.03.2004 Investigation	12.04.2004	Under	
36	RC 25(A)/2004-CHN.dt.29.4.2004 Shri G.S.Kurup, Commissioner of Income Tax (A), Central Range I, Chennai	26.03.2004 Investigation	12.04.2004	Under	
37	RC 26(A)/2004-CHN.dt.29.4.2004 Shri S.Chellappan, Commissioner of Income Tax (A) III, Income Tax, Chennai Presently Commissioner of Income Tax, Tirupathi	26.03.2004 Investigation	12.04.2004	Under	
38	RC 27(A)/2004-CHN.dt.29.4.2004 Shri Paul George, Commissioner of Income Tax (A), VI, Income Tax, Chennai, presently commis- sioner of Income Tax, Belgaum	26.03.2004 Investigation	12.04.2004	Under	
39	RC 28(A)/2004-CHN.dt.29.4.2004 Shri T.P.Krishnakumar, former Addl. Director of Investigation, Income Tax, Chennai presently Commissioner of Income, Coimbatore.	26.03.2004 Investigation	12.04.2004	Under	
40	RC 29(A)/2004-CHN.dt.29.4.2004 Shri J.Suresh, commissioner of Income Tax (appeals) IX Income Tax, Chennai	26.03.2004 Investigation	12.04.2004	Under	
41	RC 45(A)/2004-CHN.dt.29.6.2004 Shri N.P.Tripathi, then Commissioner of Income Tax (A), Income tax, Chennai now DGIT (Exemption), Kolkata	14.05.2004 Investigation	02.06.2004	Under	
42	RC 13(A)/2004-KER.dt.27.5.2004 Shri R.Sundaresh Shenoi, Director (Marketing),	11.06.2004 Investigation	24.06.2004	Under	

		Fertilisers and Chemicals Travancore Ltd., Corporate Office, Udyogmandal, Ernakulam			
43	PE 2(A)/2004-KER. dt.07.08.04	1. Shri R.Sundaresh Shenoi, Director (Marketing), Fertilisers and Chemicals Travancore Ltd., Corporate Office, Udyogmandal, Ernakulam	05.07.2004	19.07.2004	Under Enquiry.
		2.Shri D.N.Pradhan, Director (Finance), Fertilisers and Chemicals Travancore Ltd., Corporate Office, Udyogmandal, Ernakulam			
44	RC.19(A)/2005-BBSR dt.18.4.2005	Sri Durga Prasad Kar, IRS, Commissioner of Income Tax, Asansol, West Bengal.	01.04.2005	06.04.2005	Under Investigation
45	RC 31(A)/04-Mum.dt. 7.6.2004	Shri R.K. Agarwal,Commissioner of Central Excise, Panvel, Navi Mumbai.	16.06.2004	24.06.2004	Under Investigation
46	RC.36(A)/04-Mum.dt. 2/7/2004	Shri P.K. Ajwani, Commissioner of Central Excise, Thane-II Commissionerate, Dadar, Mumbai	31.08.2004	2.9.2004	Under Investigation
47	RC.37(A)/04-Mum.dt. 8.7.2004	Shri A.V. Duggade, the then Dy. General Manager, Mumbai City Region, Bank of Maharashtra, (Presently Executive Director, BOM)	15.06.04	23.06.04	Under Investigation
48	RC 44(A)/04-Mum.dt.29.9.2004	Shri P.K. Ajwani, Commissioner, Central Excise, Thane-II Commissionerate, Dadar, Mumbai.	5.10.2004	12.10.2004	Under Investigation
49	PE.1(A)/04-Mum.dt. 30.6.2004	Shri Y. Radhakrishnan, Dy. Managing Director, Bank of India and others.	26.05.2004	17.06.2004	Under Investigation
50	RC 5(A)/05-Mum.dt.8.2.2005	Shri R.P. Kaim, General Manager (Cargo), Air Port Authority of India (IAD), Chatrapati Shivaji International Airport, Mumbai.	Not required (Trap case)	Sanction for prosecution awaited.	
51	RC 8(A)/05-Mum.dt.28.2.2005	Shri C.P. Kainth Retd.), Regional Director, National Small Industries Corporation, Mumbai.	(Retd. person) permission under Section 6(a) is not required.		Under Investigation
52	RC 21(A)/05-Mum.dt.6.4.2005	Shri A.K. Ghosh, Bureau of Indian Standards, Mumbai.	Director, (Trap case).	Not required	Under Investigation

53	PE.1(S)/2004 -Mum	Sh.G.L.Zutshi, the then Director(Mkt), Hindustan Petroleum Corporation Ltd., Mumbai.	Not required, since the officer had retired.		Closed.